

25X1A



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A quicky AD-Hoc on  
Equip bd met this morn on

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 - Since   
doubled the price ~~over~~ quoted  
figure when we went to procurement  
we decided to hold - go out  
for bid in FY-70.

JEB

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Ref: Board meeting 1-69: 

**SECRET**

24 March 1969

EQUIPMENT BOARD MINUTES

Meeting No. 1-69 of the Equipment Board was held on 12 March in the OC Conference Room. Those present were:

✓ Mr. [REDACTED] DD/CO, Chairman  
 ✓ Mr. [REDACTED] -SCD  
 ✓ Mr. [REDACTED] - OC-CS  
 ✓ Mr. [REDACTED] OC-O  
 ✓ Mr. [REDACTED] C-P  
 ✓ Mr. [REDACTED] OC-SPD  
 ✓ Mr. [REDACTED] - OC-CCD  
  
 Mr. [REDACTED] DP  
 Mr. [REDACTED] CODP  
 Mr. [REDACTED] OC-SPD  
 Mr. [REDACTED] C-P  
 Mr. [REDACTED] C-SCD  
 ✓ Mr. [REDACTED] CCD  
 Mr. [REDACTED] OC-CCD, Secretary

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I. OLD BUSINESS

✓ KISTNER  
 ✓ LEMKEBURN

No old business was discussed. The two items listed under old business on the published agenda were placed there erroneously by the board secretary.

II. NEW BUSINESS

A. [REDACTED] Procurement

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1. Introduction

With a rationale based primarily on the production and issue history of the [REDACTED] system, Covert Communications Division Memorandum 69-145 proposed procuring a three year stock of [REDACTED] totalling 250

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*Disseminated  
 2-25-69  
 JME*

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GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

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AGENDA  
OC EQUIPMENT BOARD MEETING

Meeting No.: 1-69  
Date : 12 March 1969  
Time : 1400  
Place : OC Conference Room  
2D03 Headquarters Building

OLD BUSINESS

- (a) Status Report, 100 Watt Transmitter Development
- (b) Status Report, HF Staff Emergency Equipment Development

NEW BUSINESS

- (a) [REDACTED] Procurement. (See attached memorandum.)

- (b) PROCUREMENT OF [REDACTED]

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